

**MINUTES  
COLUMBUS AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO)  
POLICY BOARD  
FEBRUARY 8, 2016 AT 1:30 P.M.  
CITY COUNCIL CHAMBERS, CITY HALL  
123 WASHINGTON STREET  
COLUMBUS, INDIANA**

**Members Present:** Dennis Baute, Dascal Bunch, Zack Ellison, Rick Flohr, Bill Lentz, Jim Lienhoop, Jim Ude (INDOT), and Janice Osadczuk (FHWA, for Michelle Allen).

**Members Absent:** Susan Orona (FTA).

**Staff Present:** Jeff Bergman, Laura Thayer, Sondra Bohn (Planning Department), Dave Hayward (City Engineer), Danny Hollander (County Engineer), Alex Whitted (CAMPO Attorney).

**ELECTION OF OFFICERS**

Motions: Mr. Bunch nominated Zack Ellison for chair, a motion that was seconded by Mr. Flohr. Mr. Flohr nominated Mr. Baute for vice-chair, a motion that was seconded by Mr. Bunch. Mr. Ellison and Mr. Baute were elected chair and vice-chair, respectively, by unanimous voice vote.

**APPROVAL OF MINUTES**

Mr. Flohr moved that the minutes of December 14, 2015 be approved. The motion was seconded by Mr. Bunch, and the minutes were approved by unanimous voice vote.

**REPORTS**

**City Engineer:** Mr. Hayward gave updates on the following projects: Indiana Avenue, Rocky Ford, and Maple Street.

**County Engineer:** Mr. Hollander gave updates on Bridge #96 to be constructed as part of the Rocky Ford Road project, the historic Newbern bridge being moved to Lincoln Park in Columbus, and pavement issues on the replacement bridge at Newbern.

**CAMPO Director:** Ms. Thayer gave a report on recent CAMPO activities, including initiation of the Long-Range Transportation Plan that will be developed this year by CAMPO.

**OLD BUSINESS REQUIRING BOARD ACTION**

None

## NEW BUSINESS REQUIRING BOARD ACTION

**Resolution 2016-01:** Mr. Hayward represented the Technical Advisory Committee in recommending that the Policy Board approve 13 amendments to the Transportation Improvement Program (TIP), all for INDOT projects on I-65 and various state highways.

Mr. Ude moved that the amendments be added to the TIP. Mr. Bunch seconded the motion, which passed unanimously by voice vote.

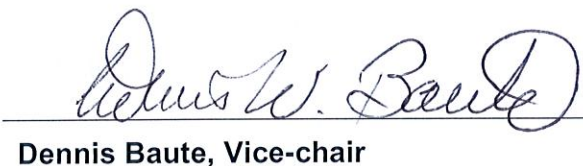
## DISCUSSION ITEMS

**Administrative Modifications:** Ms. Thayer reported that six modifications for local projects were approved administratively, as they met the threshold permitted under CAMPO bylaws.

**Long-Range Transportation Plan Steering Committee:** The Policy Board agreed by consensus to the list of organizations, compiled by staff, that should be represented on the Long-Range Transportation Plan steering committee. Staff was directed to contact each organization to identify an appropriate person to fill the role on the steering committee.

**2016 Meeting Dates:** The Policy Board agreed with staff's recommendation to schedule quarterly meetings for 2016 on the second Mondays of May, August, and November. Special meetings may be called if needed.

**ADJOURNMENT:** 2:00 p.m.

  
Zack Ellison, Chair  
Dennis Baute, Vice-chair